

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

MEETING AGENDA

Tuesday, July 10, 2007
1:30 – 4:30 p.m. EDT
National Press Club
529 14th Street NW
Washington, D.C. 20045

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| I. OPENING OF MEETING | <i>Gail A. Kaufman</i> , DFO, NIAC, DHS |
| II. ROLL CALL OF MEMBERS | <i>Gail A. Kaufman</i> |
| III. OPENING REMARKS AND INTRODUCTIONS | NIAC Chairman <i>Erle A. Nye</i> , Chairman Emeritus, TXU Corp.

<i>Michael Chertoff</i> , Secretary, DHS (Invited)

<i>Frances Fragos Townsend</i> , Assistant to the President for Homeland Security and Counterterrorism (Invited) |
| PARTICIPATING BUT NOT EXPECTED TO MAKE REMARKS: | <i>Michael Jackson</i> , Deputy Secretary, DHS (Invited)

<i>Robert Jamison</i> , Acting Under for National Protection and Programs, DHS (Invited)

<i>Robert B. Stephan</i> , Assistant Secretary for Infrastructure Protection, DHS

<i>Neill Sciarrone</i> , Director of Protection and Information Sharing Policy, Homeland Security Council (HSC) (Invited) |
| IV. APPROVAL OF APRIL MINUTES | NIAC Chairman <i>Erle A. Nye</i> |
| V. PRIORITIZATION OF CRITICAL INFRASTRUCTURE FOR A PANDEMIC OUTBREAK RECOMMENDATIONS UPDATE | <i>Rear Admiral W. Craig Vanderwagen, MD</i> , Assistant Secretary for Preparedness and Response, Health and Human Services (HHS) |

**VI. WORKING GROUP
PRELIMINARY FINDINGS**

NIAC Chairman *Erle A. Nye* Presiding

**A. CHEMICAL, BIOLOGICAL,
AND RADIOLOGICAL
EVENTS AND CRITICAL
INFRASTRUCTURE
WORKERS**

Chief Rebecca F. Denlinger, Fire Chief, Cobb County, Georgia Fire and Emergency Services, NIAC Member; *Martha H. Marsh*, President and CEO, Stanford Hospital and Clinics, NIAC Member; and *Bruce A. Rohde*, Chairman and CEO Emeritus, ConAgra Foods, Inc., NIAC Member

**B. THE INSIDER THREAT TO
CRITICAL
INFRASTRUCTURES**

Edmund G. Archuleta, General Manager, El Paso Water Utilities, NIAC Member, and *Thomas E. Noonan*, General Manager, IBM Internet Security Systems, NIAC Member

VI. NEW BUSINESS

NIAC Chairman *Erle A. Nye*, NIAC Members

VII. CLOSING REMARKS

Assistant Secretary for Infrastructure Protection *Robert B. Stephan*

VIII. ADJOURNMENT

NIAC Chairman *Erle A. Nye*